



BAY AREA TOLL AUTHORITY (BATA)

April 24, 2013

MINUTES

AMY REIN WORTH, CHAIR
*Cities of Contra Costa County*DAVE CORTESE, VICE CHAIR
*San Mateo County*ALICIA C. AGUIRRE
*Cities of San Mateo County*TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*TOM BATES
*Cities of Alameda County*DAVID CAMPOS
*City and County of San Francisco*BILL DODD
*Napa County and Cities*DORENE M. GIACOPINI
*U.S. Department of Transportation*FEDERAL D. GLOVER
*Contra Costa County*SCOTT HAGGERTY
*Alameda County*ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*STEVE KINSEY
*Marin County and Cities*SAM LICCARDO
*San Jose Mayor's Appointee*MARK LUCE
*Association of Bay Area Governments*JAKE MACKENZIE
*Sonoma County and Cities*JOE PIRZYNSKI
*Cities of Santa Clara County*JEAN QUAN
*Oakland Mayor's Appointee*BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*JAMES P. SPERING
*Solano County and Cities*ADRIENNE J. TISSIER
*San Mateo County*SCOTT WIENER
*San Francisco Mayor's Appointee*STEVE HEMINGER
*Executive Director*ANDREW B. FREMER
*Deputy Executive Director*Attendance

Chair Amy Rein Worth convened the meeting at 9:38 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Alicia Aguirre, Tom Bates, David Campos, Bill Dodd, Dorene Giacomini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Jake Mackenzie, Joe Pirzynski, Jean Quan, Bijan Sartipi, Jim Sperring, Adrienne Tissier, Scott Wiener, and Vice Chair Dave Cortese.

Consent Calendar

Upon the motion of Commissioner Aguirre and the second of Commissioner Pirzynski, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the March 27, 2013 Authority meeting
- Draft Minutes of the April 10, 2013 Oversight Committee meeting

Bay Bridge Anchor Bolts Update

Steve Heminger, BATA Executive Director, Malcolm Dougherty, California Department of Transportation Director, and Andre Boutros, California Transportation Commission, Executive Director updated the Authority on the failed anchor bolts on Pier E2 of the Bay Bridge. All three members comprise the Toll Bridge Program Oversight Committee (TBPOC).

Commissioners questioned what similarities and differences existed between the bolts fabricated in 2008 versus 2010 and what test and new procedures were in place to assure that the 2010 bolts would be safe.

The TBPOC members confirmed that all the bolts fabricated in 2008 would be dealt with by either implementing a steel collar or steel saddle as a replacement to the original construction. The TBPOC members assured the Authority that specialists are conducting a series of tests on the 2010 bolts. Results are expected to be reported within two weeks. Depending on their findings this will determine the next steps for dealing with the 2010 bolts.

There being no further business, Chair Rein Worth adjourned the meeting at 11:04 a.m. The next BATA meeting is scheduled for Wednesday, May 22, 2013 in Oakland, California.

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